

MFL/SEC/BSE/22-23/39

February 02, 2023

**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code - 948016**  
**Company Code: 10054**

Dear Sir/Madam,

**Sub: Muthoot Fincorp Limited - Intimation of Board Meeting**

**Ref: Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Muthoot Fincorp Limited (the "Company") will be held on Saturday, the 11<sup>th</sup> day of February, 2023 through audio-visual means to inter alia, consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2022.

Request you to kindly take on record the information and disseminate the same to the investors through the website.

Thanking you,

For **Muthoot Fincorp Limited**



Sachu Sivas  
Company Secretary  
ICSI Membership No. ACS: 60475

